



EXECUTIVE COMMITTEE - SPECIAL MEETING

DCBID Administrative Offices
600 Wilshire Blvd, Suite 870
Los Angeles, CA 90017

Wednesday, October 3, 2018
8:30 a.m. – 9:00 a.m.

AGENDA

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| I. | CALL TO ORDER | | WOLK |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD | | WOLK |
| III. | APPROVAL OF MINUTES: September 5, 2018 | (ACTION) | WOLK |
| IV. | CLOSED SESSION | | |
| | a. Employee Appointment, California Government Code § 54957 | (ACTION) | WOLK |
| | i. Suzanne Holley, President and CEO | | |
| | b. Employee Appointment, California Government Code § 54957 | (ACTION) | WOLK |
| | i. Nick Griffin, Executive Director | | |
| | c. Employee Appointment, California Government Code § 54957 | (ACTION) | WOLK |
| | i. Carol Schatz, President Emeritus | | |
| V. | REPORT OF ACTION TAKEN AFTER CLOSED SESSION | | |
| VI. | SALARY OF APPOINTED PRESIDENT AND CEO | (ACTION) | WOLK |
| VII. | SALARY OF APPOINTED EXECUTIVE DIRECTOR | (ACTION) | WOLK |
| VIII. | BONUS OF APPOINTED PRESIDENT EMERITUS | (ACTION) | WOLK |
| IX. | ADJOURNMENT | | WOLK |

MEETING MATERIALS ARE AVAILABLE AT 600 WILSHIRE BLVD., SUITE 870. THANK YOU.

Note: In compliance with the Americans with Disabilities Act and its implementing regulations, the DCBID will provide reasonable accommodations upon request, which must be received 72 hours in advance of the desired meeting date. To request such an accommodation, please contact the DCBID EVP & COO, Suzanne Holley, at 213-416-7538 or sholley@downtownla.com.

Posted Monday, October 1, 2018